

State of Maryland  
 Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 2, 2023

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	02-Aug-23 Page 1 of 22
<b>Agenda: Secretary</b>					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 11 individual grants. Amount: \$415,600.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding for nine individual grants. Amount: \$35,640.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	
3	BPW/PROC DGS	Statewide	.. Department of General Services	Procurement Agency Activity Report January 2023	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
4	BPW/WET	Wicomico	MD Dept. of Transportation-State Highway Administration	Wetlands License (License Extension) - #17-0169(R2) - Grant a second extension to the wetlands license for an additional three years.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
5	TREAS	Statewide	Banc of America Public Capital Corp.	General Miscellaneous - Approve award of the 2024 Master Equipment Lease-Purchase Agreement for financing, on a consolidated basis, the acquisition of approved capital equipment for State agencies. Term: 8/2/23 - 6/30/25. Amount: NTE \$10,000,000.
REV				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6	ATTYGEN	N/A	N/A	General Miscellaneous - Office of the Attorney General, Criminal Investigation Division - Create four positions outside the Rule of 100 and abolish five contractual positions. Amount: \$559,550.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7	ATTYGEN	N/A	N/A	General Miscellaneous - Office of the Attorney General, Independent Investigations Division - Create four positions within the Rule of 100. Amount: \$606,044.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<hr/> <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> <hr/>				
8	PSC	N/A	N/A	General Miscellaneous - The Public Service Commission, General Administration and Hearings - Create one position within the Rule of 100. Amount: \$65,157.
<hr/> <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> <hr/>				
9	DENV	Frederick	Town of Middletown	Grant - Bay Restoration Fund - Middletown Wastewater Treatment Plant ENR Upgrade - Approve new funding. Amount: \$49,923.
<hr/> <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> <hr/>				
10	DENV	Allegany	Allegany County	Grant/Loan - Maryland Drinking Water Revolving Loan Fund/Water Supply Financial Assistance - Route 36 Waterline Replacement project (between Vale Summit to Midland, near the Mountain View Landfill) - Approve new funding. Amount: \$550,000.
<hr/> <b>action: Approved</b> <b>discussion: No</b> <b>Doc. No.</b> <hr/>				
1. Loan - Drinking Water State Revolving Loan Fund. Term: NTE 40 years following project completion. <span style="float: right;">\$137,500.00</span>				
2. Loan Forgiveness - Drinking Water State Revolving Loan Fund. <span style="float: right;">\$137,500.00</span>				
3. Grant - Water Supply Financial Assistance <span style="float: right;">\$275,000.00</span>				

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	MORG	Baltimore City	The Whiting-Turner Contracting Company	Construction - Bid Package - Baldwin Hall and Cummings House Renovation - Approve Guaranteed Maximum Price (GMP) Contract 2, includes Doors, Drywall, Mechanical/Plumbing labor and materials, Electrical labor and materials, and Telecom/AV. Term: 34 months from NTP. Amount: \$12,854,568.

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REV

**action:** Approved      **discussion:** No      **Doc. No.**

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12	MORG	Baltimore City	Hoen MT, LLC	Tenant Lease - Hoen Lithograph Building - Enter into a lease agreement to provide additional community-based facilities for faculty and staff (2101 E. Biddle St., Baltimore). Term: 84 months (w/one five-year renewal option). Annual Rent Amount: \$565,000 (w/a 3% annual escalator and common area maintenance for 34,721 square feet).
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REV

**action:** Approved      **discussion:** No      **Doc. No.**

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13	MORG	Baltimore City	Harmonia Hopkins Varsity, LLC	Tenant Lease Modification - Varsity Midtown Apartments - (1) Amend lease to add 29 units to provide additional off-campus student housing; and (2) Delegate authority to MSU to exercise a lease option to add 33 additional units in 2024; and (3) Extend term (30 W. Biddle St., Baltimore). Term: 8/3/23 - 7/31/29 (w/four 1-year renewal options). Annual Rent Amount: \$1,097,000.
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REV

**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14	MORG	Baltimore City	Towson Owner, LLC dba Towson Town Apartments	Tenant Lease - Towson Town Place Apartments - Enter into a lease agreement to provide 153 units for off-campus student housing (6920 Donachie Road, Towson). Term: 8/3/23 - 7/31/26 (w/two 1-year renewal options). First Year Annual Rent: \$1,918,500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
15	MORG	Baltimore City	Lord Baltimore Hotel	Tenant Lease (Service License Agreement) - Lord Baltimore Hotel - Enter into a group room agreement to provide 180 rooms with 348 beds for additional student housing (20 West Baltimore Street, Baltimore). Term: 8/12/23 - 5/19/24. Rent Amount: \$4,332,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
16	STMRYCOL	St. Mary's	Kent Island Mechanical, LLC	Construction - Schaefer Hall Central Plant Replacement - Campus Infrastructure Improvement Project - Encumber State Capital funds. Amount: \$6,296,160.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
17	MDP	N/A	N/A	General Miscellaneous - Create 1 position (advanced/lead planner) outside the Rule of 100, funded by a Appalachian Regional Initiative for Stronger Economies (ARISE) grant award from the Appalachian Regional Commission (ARC). Amount: \$109,301.
SUP				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

**Agenda: Appendix - Emergency**

A1	DOHR/SSA	Out of State	Center for Comprehensive Services, Inc., dba Neurorestorative Florida	Emergency - Services - Emergency Out-of-State Residential Child Care Services for one youth. Emergency declared: 4/19/23. Term: 4/19/23 - 11/30/23. Amount: NTE \$395,500.
<b>action:</b>	<b>accepted</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. N00B3600609</b>

**Agenda: Department of Natural Resources Real Property**

1A	DNR/LPPI	Baltimore	Batimore County	Local Parks and Playground Infrastructure - Holt Park - Design and construct improvements to Holt Park and Center for the Arts - Approve development project. Amount: \$3,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
2A	DNR/LPPI	Prince George's	M-NCPPC (Prince George's County)	Local Parks and Playground Infrastructure - Approve two development projects. Amount: \$2,350,000.
				1. Sandy Hill Park - Renovations, including a field conversion to an adult-sized baseball field, lighting, picnic shelter, walking loop trail, irrigation system, playground, and parking lot. \$850,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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2. Marlow Heights Park - Improvements, including an inclusive playground. \$1,500,000.00

**action:** Approved      **discussion:** No      **Doc. No.**

3A      DNR/POS      St. Mary's      St. Mary's County      Program Open Space Local Share - Lancaster Park playground replacement - Approve development project. Amount: \$200,000.

**action:** Approved      **discussion:** No      **Doc. No.**

4A      DNR/LPPI      Carroll      City of Westminster      Local Parks and Playground Infrastructure - (1) Approve a change to the scope to now construct exterior event space at the former golf clubhouse and (2) Rename the development project from Wakefield Valley Park, Phase 1 to Wakefield Valley Park Outdoor Event Space. Amount: \$0.

**action:** Approved      **discussion:** No      **Doc. No.**

5A      DNR/RLP      Baltimore      The Gunpowder Valley Conservancy, Inc.      Rural Legacy Program - Gunpowder Rural Legacy Area - Additional funding for incidentals, including a survey, to acquire 45.51 acre conservation easement (Lang-Bryant property). Amount: \$6,500.

**action:** Approved      **discussion:** No      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/MET	Harford	Maryland Environmental Trust and Harford Land Trust, Inc.	Conservation Easement - Maryland Environmental Trust (MET) - Approve the acquisition of 31.98 acre perpetual conservation easement from Howard County (Parcel 343, Mitchell Ave., Aberdeen). Amount: Donation.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7A	DNR/TS	Garrett	Glotfelty Lumber Co.	Timber Sale - Potomac-Garrett State Forest - Approve sale of 344,166 board feet of sawtimber and 324 cords of pulpwood. Revenue Amount: \$173,680.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
8A	DNR/TS	Garrett	Glotfelty Lumber Co.	Timber Sale - Savage River State Forest - Approve sale of 150,606 board feet of sawtimber and 171 cords of pulpwood. Revenue Amount: \$52,620.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: University System of Maryland**

1-GM	UMS/UMCP	Various	..	General Miscellaneous - Approve funding for two contracts. Amount: \$121,490.
	UMS/UMCP	Prince George's	1. W. L. Gary Company, Inc.	John S. Toll Physics Building - Implement high pressure hoses to provide temporary cooling for replacement of Air Handling Units 1, 2, 13, 14 and 15. \$30,799.00
	UMS/UMES	Prince George's	2. Vigil Contracting, Inc.	School of Pharmacy and Health Professions - Various mechanical, electrical and architectural work. \$90,691.00

**action: Approved discussion: No Doc. No.**

2-C	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Award a task order Design-Build Contract for construction and design services of a new Softball Player Development Facility. Term: 41 months from NTP. Amount: \$518,909.
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**action: Approved discussion: No Doc. No.**

3-GM	UMS/TOW	Baltimore	Johnson, Mirmiran & Thompson, Inc.	General Miscellaneous - Smith Hall Renovation Project - Approve expenditure of MCCBL funds to a previously approved A/E Service Contract (USM Item 2-AE, 8/31/22). Amount: \$4,002,477.
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**action: Approved discussion: No Doc. No.**

4-GM	UMS/UMAB	Baltimore	The Ballinger Company	General Miscellaneous - New School of Social Work -
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Approve expenditure of MCCBL 2023 funds for a previously approved A/E Contract (USM Item 5-AE, 4/19/23). Amount: \$3,426,362.

**action:** Approved                      **discussion:** No                      **Doc. No.**

5-C-OPTMOD	UMS/UMAB	Baltimore	..	Construction Renewal Option/Modification - On-Call General Contracting Services for the University of Maryland Institutions in the Baltimore Region - (1) Exercise the third renewal option and (2) Modify to increase the option amount. Term: 9/1/23 - 8/31/24. Renewal Option Amount: NTE \$30,000,000. Modification Amount: NTE \$15,000,000. Total Amount: NTE \$45,000,000.
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1. Emjay Engineering & Construction Co., Inc.
2. Brawner Builders, Inc.
3. A.R. Marani, Inc.
4. Plano-Coudon, LLC

**action:** Approved                      **discussion:** No                      **Doc. No.**

6-C-BP	UMS/UMBC	Baltimore	The Whiting Turner Contracting Company	Construction - Bid Package - Sherman Hall Renewal Project - Award bid package 3 of 4 for the new curtainwall and terra cotta building envelope façade. Term: 36 months from construction NTP. Amount: \$8,183,180.
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**action:** Approved                      **discussion:** No                      **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of Transportation**

1-E-MOD	DOT/MAA	Statewide	New Flyer of America, Inc.	Equipment Contract Modification - Purchase and delivery of eight Xcelsior 40-Foot Battery-Electric Transit Buses - Modify to increase funding for the purchase of tools and training. Term: 8/24/23 - 10/1/23. Amount: \$177,539.
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**action:** Approved      **discussion:** yes      **Doc. No.**

2-M	DOT/MAA	Baltimore	All County Security Agency, Inc	Maintenance - Martin State Airport - Security Guard Services. Term: 9/1/23 - 8/31/28 (w/one 3-year renewal option). Amount: NTE \$2,383,664.
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**action:** Approved      **discussion:** No      **Doc. No.** MAAMC24002

3-M	DOT/MAA	Various	SBT Pasadena, LLC dba Image 360 BWI	Maintenance - BWI Thurgood Marshall and Martin State Airports - Signs and graphic services. Term: 9/1/23 - 8/31/28. Amount: NTE \$501,250.
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**action:** Approved      **discussion:** No      **Doc. No.** MAAMC24015

4-AE	DOT/MPA	Statewide	..	Architectural/Engineering -Two contracts to provide dredging and coastal engineering consulting services to support the Dredged Material Management Program. Term: 8/24/23 - 7/31/28. Amount: NTE \$10,000,000.
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Mofatt & Nichol	P522802A	Contract A	\$5,000,000.00
Gahagan & Bryant Associates, Inc.	P522802B	Contract B	\$5,000,000.00

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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
5-C	DOT/MPA	Statewide	Ballard Marine Construction, LLC	Construction - Provide Agency-wide Waterfront Structure Repairs at the MPA marine terminals. Term: 8/24/23 - 8/30/26. Amount: NTE \$20,000,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No. P522078</b>
6-AE	DOT/MTA	Statewide	..	Architectural/Engineering - Two contracts to provide fare collection and associated services, programs and equipment engineering for the MTA multiple modes. Term: 8/24/23 - 8/23/28. Amount: NTE \$4,000,000.
			WSP USA Inc. AE21002A	Contract A \$2,000,000.00
			Jacobs Engineering Group, Inc. AE21002B	Contract B \$2,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-GM	DOT/MTA	Various	..	General Miscellaneous - Approve one task order contract under a previously approved master contract: (1.0) Ancillary - Repair & Maintenance of Communication & Security Systems, Rail Signals, Rolling Stock & Associated Equipment. Amount: \$682,753.
			1.1 Brawner Builders, Inc.	Construction of new electrical equipment to replace the Light Rail train control signal power system at seven locations. Term: 365 days from NTP. \$682,752.84
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
8-AE	DOT/SHA	Statewide	Pennoni and Associates, Inc.	Architectural/Engineering - One of four open-ended, work-order based contracts to provide Construction Contract Claims Review and Schedule Analysis Services (Contract D). Term: 8/24/23 - 8/23/28. Amount: NTE \$1,250,000.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. SBCS2122D</b>		
9-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Two of seven open-ended, work-order based contracts to provide Comprehensive Environmental & Engineering Services. Term: 8/24/23 - 8/23/28. Amount: NTE \$10,000,000.		
			The Wilson T. Ballard Company	SBCS2204B	Contract B	\$5,000,000.00
			Wallace Montgomery & Associates, LLP	SBCS2204C	Contract C	\$5,000,000.00
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>		
10-M	DOT/SHA	Carroll	Manuel Landscaping, Inc.	Maintenance - Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up at Various Locations in Carroll County. Term: 8/24/23 - 12/31/24. Amount: NTE \$239,140.		
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4270671424</b>		
11-M	DOT/SHA	Talbot	Manuel Landscaping, Inc.	Maintenance - Median and Roadside Tractor Mowing, Trimming, and Litter Pick-Up in Talbot County. Term: 8/24/23 - 12/31/26. Amount: NTE \$259,960.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. 4272021426</b>
12-M-MOD	DOT/SHA	Statewide	Rommel Infrastructure, Inc.	Maintenance Modification - Maintenance and Repair of Traffic Control Devices - Modify to add the repair/replacement of five section signal heads and supply metered pedestals along MD-528. Term: 4/18/23 - 2/16/26. Amount: \$97,905.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No. OT2022</b>
13-RP	DOT/SHA	Howard	Potomac Energy Holdings, LLC	Real Property (Easement) - Release a 100 ft. snow fence easement, as it is in excess to the agency's needs (Former Benjamin Mellor property, intersection of US Route 40 and St. John's Lane, Ellicott City). Revenue Amount: \$500.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
14-LL	DOT	Frederick	Chesaco Motors, Inc.	Landlord Lease - Approve SHA leasing commercial property for the purpose of parking and storage of recreational vehicles (1501 E. Patrick St., Frederick). Term: Three years (Effective: 8/2/23). Annual Rent Revenue: \$14,424.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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**Agenda: Department of General Services**

1-CGL	DGS	Prince George's	Maryland-National Capital Park and Planning Commission	Grant - Bay Sox Stadium - Enter into a grant agreement. Amount: \$500,000.
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**action:** Approved      **discussion:** No      **Doc. No.**

2-CGL	DGS	Baltimore City	Board of Directors of the Historic East Baltimore Community Action Coalition, Inc.	Grant - Mack Lewis Gym - Enter into a grant agreement. Amount: \$175,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

3-CGL	DGS	Baltimore	County Executive and County Council of Baltimore County	Grant - Tradepoint Atlantic Infrastructure Improvements for the Edgemere-Sparrows Point Community - Enter into a grant agreement. Amount: \$3,000,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

4-CGL	DGS	Anne Arundel	Love Wins Movement, Inc.	Grant - Love Wins Movement Project - Enter into grant agreements. Amount: \$500,000.
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**action:** Approved      **discussion:** yes      **Doc. No.**

5-CGL	DGS	Howard	Board of Directors of the Howard County Veterans Foundation, Inc.	Grant - Howard County Veterans Monument at Bailey Park - Enter into grant agreements. Amount: \$650,000.
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<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
6-CGL	DGS	Prince George's	Board of Directors of The World Arts Focus, Inc. dba Joe's Movement Emporium	Grant - Creative Suitland Arts Center - Enter into a grant agreement. Amount: \$100,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
7-CGL	HRCOMM	Cecil	Cecil College	Grant - Higher Education Commission - Cecil College - Entrance, Roadway and Facility Maintenance Building Construction - Encumber MCCBL Funds. Amount: \$1,150,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
8-CGL	HRCOMM	Montgomery	Montgomery College - Rockville Campus	Grant - Higher Education Commission - Montgomery College Rockville Campus - Library renovation and design - Encumber MCCBL funds. Amount: \$2,169,000.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>
9-C	BCCC	Baltimore City	Brawner Builders, Inc.	Construction - Baltimore City Community College - Modernize elevators in the Life Science Building, Nursing Building, West Pavilion, South Pavilion and the Gym. Term: 490 Calendar Days. Amount: \$2,583,810.

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<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. CTR014158</b>	
10-C	BCCC	Baltimore City	The Berg Corporation	Construction - Baltimore City Community College - Complete demolition of the Bard Building (600 E. Lombard St., Baltimore City). Term: 340 Calendar Days. Amount: \$4,227,826.
<b>action:</b>	<b>Approved</b>	<b>discussion: yes</b>	<b>Doc. No. CTR014028</b>	
11-S	HCD	Statewide	Dun & Bradstreet	Services - RETROACTIVE- Credit Investigating and Reporting Services to assist with loan monitoring and underwriting. Retroactive Term: 4/1/23 - 8/2/23. Retroactive Amount: \$5,568; Proactive Term: 8/3/23 - 3/31/26. Proactive Amount: \$46,065. Total Amount: \$51,633.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. S00B3600052</b>	
12-S	HCD	Statewide	SB & Company	Services - RETROACTIVE - Audit Services for State Funded Loan Program and Maryland Affordable Housing Trust. Retroactive Term: 5/15/23 - 8/2/23. Retroactive Amount: \$30,495; Proactive Term: 8/3/23 - 5/14/28. Proactive Amount: \$129,257. Total Amount: \$159,752.
<b>action:</b>	<b>Approved</b>	<b>discussion: No</b>	<b>Doc. No. S00B3600049</b>	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-S-OPT	MDH	Statewide	Healthcare Service Partners, LLC	Service Renewal Option - Medicaid Hospital Claims Audit Contractor - Exercise final renewal option. Term: 8/12/23 - 7/31/24. Amount: \$553,000.	
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>	<b>COK09834</b>
14-S-OPTMOD	TREAS	Statewide	The Hatcher Group Inc.	Services Renewal Option/Modification - MD529 Marketing and Public Relation Services - (1) Exercise the third renewal option. Term: 9/5/23 - 9/4/24. Amount: \$387,013; and (2) Modify to increase funds due to the addition of the ABLE program to the marketing/public relations plan. Term: 9/5/23 - 9/4/24. Amount: \$50,000. Total Amount: \$437,013.	
<b>action:</b>	<b>withdrawn</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>	<b>R60B4600001</b>
15-IT	DGS	Various	..	Information Technology - Award six Task Order/Purchase Order contracts under previously approved master contracts: (1.0) Consulting and Technical Services Plus (CATS+); (2.0) Commercial Off-the-Shelf Software (COTS) 2012; (3.0) Desktop, Laptops and Tablets 2015; and (4.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services. Amount: \$6,578,848.	
	MDH	Statewide	1.1 Group Z, Inc.	Modification - Technical support for Electronic Data Interchange Transaction Processing System (EDITPS) Operation Support and Maintenance for the Medicaid Management Information System (MMIS) - Modify to continue services and extend term to provide transition for the replacement contract. Term:	\$3,833,274.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				9/1/23 - 8/31/25.	
	DOT	Statewide	2.1 Oakland Consulting Group J01P2600105	Maintenance and support for the Rocket Software Mobius View, a document management system that houses RSTARS, EPICS, and ADPICS. Term: 8/24/23 - 8/23/24.	\$1,356,785.00
	DOT/SHA	Statewide	2.2 ePLUS Technology, Inc. J02PE600022	Talend software, which assists in automating extensive data integration. Term: 8/7/23 - 8/6/24.	\$371,371.03
	MSP	Statewide	3.1 USC-Canterbury BPM038207	Purchase 75 Panasonic laptops for new patrol vehicles. Term: Anticipated delivery - 8/31/23.	\$250,425.00
	DOT/SHA	Statewide	4.1 Skyline Technology Solutions J02P3600095	Replace 1,427 CISCO IP phones that have reached end of life. Term: Anticipated delivery - 8/31/23.	\$316,988.41
	PS	Statewide	4.2 NEC Corporation of America	Modification - Maintenance for PBX and peripheral equipment - Modify to increase funds for the day-to-day billable services including move, add and change activities. Term: No change (1/12/22 - 1/11/25). Amount: \$450,000.	\$450,000.00

**action:** Approved      **discussion:** No      **Doc. No.**

16-GM	DNR	N/A	N/A	General Miscellaneous - Approve a transfer of FY 2024 Capital Funds between DGS and the Maryland Environmental Service (MES), on behalf of DNR from authorized Program Open Space funds for the design and construction of infrastructure improvements on various water and wastewater projects located on, or serving, DNR facilities. Amount: \$13,410,000.	
				01. New Germany State Park - WWTP and Collection System Upgrades	\$4,287,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				02. Swallow Falls State Park - WWTP and Water Treatment Plant Upgrades	\$1,926,000.00
				03. Cunningham Falls State Park - Sewer Improvements MD Route 77	\$2,261,000.00
				04. Tuckahoe State Park - Water Tower Rehabilitation	\$225,000.00
				05. Sandy Point State Park - Water Tower and Water Treatment Plant Upgrade	\$2,500,000.00
				06. Sandy Point State Park - Water Tower and Water Treatment Plant Upgrade	\$250,000.00
				07. Janes Island State Park - Water Storage Tank Reconditioning	\$400,000.00
				08. Fort Frederick State Park - Water Treatment Plant and Water Distribution System Upgrade	\$61,000.00
				09. Greenbrier State Park - Water Treatment Plant and WWTP Upgrades	\$500,000.00
				10. Unallocated Contingency Fund	\$1,000,000.00

**action:** Approved      **discussion:** No      **Doc. No.**

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17-RP	DMIL	Baltimore	Baltimore County	Real Property (Transfer) - Pikesville Armory - Approve the transfer of 14 acres with 6 buildings to Baltimore County, subject to a historic preservation easement to the Maryland Historic Trust (MET). The County plans to transfer the property to the Pikesville Armory Foundation. Amount: \$1.	
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**action:** Approved      **discussion:** No      **Doc. No.**

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
18-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements - Accept option contracts for the purchase of agricultural preservation easements on 14 properties for a total of 1,412.8 acres preserved. Amount: \$8,087,318.	
		Baltimore	01. Richardson's Farm, Inc.	71.3485 acres	\$745,694.10
		Dorchester	02. Double Trouble, LLC	45 acres	\$196,500.00
		Dorchester	03. Murphy's Crusting	39.1 acres	\$200,250.00
		Frederick	04. Mt. Pleasant Farm, LLC	198.9 acres	\$1,476,750.00
		Frederick	05. Timothy Rice	153.94 acres	\$887,052.00
		Garrett	06. D&R Ganoe	114.83 acres	\$318,724.00
		Washington	07. D&P Gehr	100.26 acres	\$447,000.00
		Washington	08. K. Horst, et. al.	193.61 acres	\$808,542.00
		Baltimore	09. John Alexander, Jr.	51.05 acres	\$350,350.00
		Charles	10. J&M Schmidt	20.73 acres	\$116,250.00
		Queen Anne's	11. F. Nash Lednum Trust	197.08 acres	\$740,455.42
		Wicomico	12. Bryan Toadvine	75.13 acres	\$428,250.00
		Baltimore	13. Diane Rogge	15 acres	\$98,000.00
			14. F.L. Wilson Trust	136.856 acres	\$1,273,500.00

**action: Approved**      **discussion: No**      **Doc. No.**

19-LL-MOD	DNR	Cecil	Fair Hill Condominium Association, Inc.	Landlord Lease Modification - Fair Hill Natural Resources Management Area - Approve an amendment to Amended & Consolidated Lease Agreement dated 6/26/86 to affect an exchange of an area to correct lease boundaries. Amount: -0-.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
20-LT	EDUC	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease - Office (2,415 sq. ft.) - Approve a lease renewal for the Talbot County Office of Child Care. Term: 9/1/23 - 8/31/28 (w/one 5-year renewal option). Annual Rent: \$44,195.
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>No</b>	<b>Doc. No.</b>
21-CGL	DGS	Baltimore	Tradepoint Atlantic, LLC	Grant - Tradepoint Atlantic - West Berth Dredging at the Sparrows Point Facility - Enter into a grant agreement. Amount: \$3,500,000.
SUP				
<b>action:</b>	<b>Approved</b>	<b>discussion:</b>	<b>yes</b>	<b>Doc. No.</b>